

REGULAR MEETING of the Burrillville Town Council held Wednesday, November 14, 2012 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main Street, Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: None

1. Council President Nancy F. Binns led those present in pledging allegiance to the flag.

2. VOTED that the question of accepting the minutes of the regular meeting October 24, 2012 and the question of dispensing with the reading of said minutes be continued to a future meeting.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Margaret L. Dudley announced the Friends of the Library book sale, scheduled for November 17, 2012 and the Friends of the Library silent auction to be held November 17, 2012 through December 1, 2012.

Birthday wishes were extended to Council President Nancy F. Binns and Councilor Kevin D. Heitke.

Councilor Margaret L. Dudley extended thanks and congratulations related to the November 6, 2012 election.

Councilor Margaret L. Dudley extended thanks to supporters, staff and fellow Councilors as she stepped down from her Council position.

Council President Nancy F. Binns announced the Pascoag Library's upcoming Lego Club events.

Councilor Stephen N. Rawson encouraged donations to local food pantries.

Michael C. Wood, Town Manager, commented that the latest Daniele Prosciutto construction project at Commerce Park is underway.

Michael C. Wood, Town Manager, thanked out-going Councilors Kevin D. Heitke and Margaret L. Dudley for their service to the Town of Burrillville and welcomed newly elected members Kimberly Anne Brissette Brown and John F. Pacheco III.

Councilor Edward J. Blanchard thanked residents for donations related to the recent storm and commented on the participation of Rhode Island Red Crossers in storm-related services.

5. Petitions: None

6. Special Business:

12-251 Correspondence from Councilor Kevin D. Heitke regarding end-of-term acknowledgements.

Councilor Kevin D. Heitke commented on his term as a Councilor, extending congratulations and his appreciation to his fellow Councilors, the staff and administration, as well as his family.

7. Public Hearing: None

8. Unfinished Business: None

9. New Business:

12-252 VOTED to open the correspondence from Thomas J. Kravitz, Town Planner, regarding a RIDEM Recreational Trails Program Grant Application.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: The Recreational Trails Program Grant Application process was reviewed.

VOTED to authorize the Town Planner to apply for a DEM grant in an amount up to \$100,000 for funds under the RIDEM Recreational Trails Program Grant Application 2012, and to further authorize approval of a twenty percent match up to \$20,000.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Stephen N. Rawson.

Point of order: Funds will come from the major capital account.

The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and

Stephen N. Rawson.

12-253 VOTED to open the correspondence from Councilor Edward J. Blanchard regarding a mentoring item for the Town Council meeting

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Susan Thomas, Senior Director of Training & Program Development, Rhode Island Mentoring Partnership, made a presentation to the Town Council, encouraging participation in the mentoring program at the Callahan School. June Rockwell Levy Foundation Trustee, Jerry Leveille spoke in support of the program.

12-254 VOTED to declare surplus certain items, as listed in the correspondence of Edward J. Pienkos, Information Systems Manager and Louise R. Phaneuf, Town Clerk.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12-255 VOTED to receive the correspondence from Steven W. Pristawa, P.E., State Traffic Commission, regarding a study of pedestrian safety at the intersection of Bronco Highway and Inman Road with thanks to the Traffic Commission for reviewing it.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Margaret L. Dudley.

Discussion: It was noted that the request for lighting the crosswalk had been denied.

The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12-256 VOTED to receive the correspondence from Steven W. Pristawa, P.E., State Traffic Commission, regarding a study of the installation of a southbound left-turn lane on Bronco Highway at the Glendale Bypass with thanks to the State Traffic Commission.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Margaret L. Dudley.

Discussion: It was noted that the request had been approved, with the

intention of being completed within the next few years.

The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12-257 Correspondence from Al Low regarding his resignation from the Recreation Commission.

Discussion: Councilor Wallace F. Lees acknowledged Al Low as a great member of the Commission for many years.

VOTED to receive the resignation, to send a letter thanking him for his services, and to refer to the Screening Subcommittee.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12-258 VOTED to open the correspondence from John P. Mainville, Finance Director, regarding the Other Post Employment Benefits (OPEB) Actuarial Report for FYE 6/30/12.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Councilor Margaret L. Dudley commented on the School Department liabilities for Other Post Employment Benefits, discussed the Town Council's legal authority as it relates to School Department budgets, asked that the School Committee receive a copy of the report and encouraged the Town Council to continue to monitor these matters.

VOTED to receive and file.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Wallace F. Lees. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12-259 Correspondence from John P. Mainville, Finance Director, regarding his recommendations.

VOTED to approve the abatement of \$11,897.21 for the period covering July 1, 2012 to October 31, 2012.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

VOTED to receive and file additions in the amount of \$26,081.80 for the period covering July 1, 2012 to October 31, 2012.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12-260 VOTED to receive and file the correspondence from Amy Rose Weinreich, Town Clerk, Town of Charlestown, regarding the Charlestown Town Council's support of the low and moderate income housing act.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

10. Town Clerk/Communication:

12-261 VOTED to open the correspondence from Senator Paul W. Fogarty to Robert Rocchio, State Traffic Commission, regarding a request for a stop sign to replace the yield sign at East Avenue at the intersection of Harrisville Main Street.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

Discussion: Chief St. Pierre and Senator Paul W. Fogarty were acknowledged. The intersection was discussed.

VOTED to receive and file.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

12-262 VOTED to receive and file the public notice by the US Army

Corps of Engineers of an application to conduct work in waters of the United States, as described.

Note: A full copy of the notice is on file in the office of the Town Clerk,

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Margaret L. Dudley. The vote was unanimous. Voting in favor of the motion were Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

11. Additional New Business: None

12. Adjournment

VOTED to adjourn at 7:40 P.M.

Motion by Councilor Wallace F. Lees. Seconded by Councilor Edward J. Blanchard.

Discussion: Council President Nancy F. Binns thanked outgoing Councilors Kevin D. Heitke and Margaret L. Dudley for their years of service to the Town of Burrillville.

The vote was unanimous. Voting in favor of the motion were Council

President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk